



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

HISTORIC PRESERVATION DIVISION
KAHUHIHEWA BUILDING
601 KAMOKILA BLVD, KAPOLEI HI 96706

WILLIAM J. AILA, JR.
INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

GUY H. KAULUKUKUI
FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA for the KAUAI-NIIHAU ISLANDS BURIAL COUNCIL

DATE: Wednesday, June 15, 2011
TIME: 9:00 a.m. to 12:00 p.m.
PLACE: Lihue Public Library, 4344 Hardy Street, Lihue, Hawaii 96766

I. CALL TO ORDER / ROLL CALL TO ESTABLISH QUORUM / OPENING PULE

II. INTRODUCTION OF COMMISSIONERS, SHPD AND AG STAFF

III. OPENING REMARKS

IV. Approval of Draft Minutes for May 18, 2011.

V. CURRENT AND NEW BUSINESS

- A.** Update on Inadvertent Discovery of Burials, Individual Wastewater System Improvements, Kaumuali'i and Old Smith's Landing Sections, Wailua River State Park, Wailua Ahupua'a, Puna District. Kaua'i.
TMK: (4) 4-1-04:24. Information/Discussion/Recommendation.

VI. ANNOUNCEMENTS

- A.** KNIBC upcoming vacancies and other related council matters.

VII. ADJOURNMENT

NOTE: The next scheduled meeting of the KNIBC is on Wednesday, July 13, 2011 to be confirmed.

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item. Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #